



Cultural Arts Commission

The Cultural Arts Commission is an advisory body to the City Council that meets on the third Monday of each month at 7 p.m. in the West Annex Commission Meeting Room. All meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to complete a "Speaker Information" card (available at the meeting) and relay it to the staff before leaving the meeting.

Staff reports are available for review at the West Annex Information Desk, Civic Center Main Library and the City Clerk's Office. Direct any other questions or concerns to the Cultural Services Manager Eve Rappoport at 310-618-2380. Agendas and Minutes are posted on the City of Torrance Home Page www.TorranceCa.Gov

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in this meeting, please call 310.618.2939. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-104 ADA Title II]

HOURS OF OPERATION

Monday through Friday from 7:30 a.m. to 5:30 p.m.

Offices are closed alternate Fridays and certain holidays.

ER:dhc:cacommis\A&M 2012-10a

CULTURAL ARTS COMMISSION

WEST ANNEX COMMISSION MEETING ROOM
CITY HALL, 3031 TORRANCE BOULEVARD
TORRANCE, CALIFORNIA 90503

MONDAY, OCTOBER 15, 2012

7:00 P.M.

A G E N D A

1. CALL TO ORDER
2. FLAG SALUTE
3. ROLL CALL/MOTIONS FOR EXCUSED ABSENCE
4. MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA
5. APPROVAL OF MINUTES - SEPTEMBER 17, 2012
6. ORAL COMMUNICATIONS #1 (Limited to a 30-minute period)
Comments on this portion of the agenda are limited to items not on the agenda and to no longer than 3 minutes per speaker. Under the provisions of the Brown Act, the Commission is prohibited from taking action or engaging in discussion on any item not appearing on the posted agenda.
7. ON-GOING BUSINESS
 - A. Excellence in Arts Awards Event
 - B. Review of Enterprise Fund Subsidy Levels within the Cost Recovery-Subsidy Plan for the Community Services Department
 - C. Wilson Park Amphitheatre – Approval of Estimated Budget for Phases I and II
8. NEW BUSINESS
 - A. Cancel regular Cultural Arts Commission meeting 11/19/12
 - B. Works in Progress Report
9. STANDING COMMITTEE REPORTS
 - A. Excellence in Arts
 - B. Facilities Committee
 - C. Grant Review Committee
10. MONTHLY DEPARTMENT REPORTS
11. ORAL COMMUNICATIONS #2 Staff & Public Comments
Comments on this portion of the agenda are limited to items not on the agenda and to no longer than 3 minutes per speaker. Under the provisions of the Brown Act, the Commission is prohibited from taking action or engaging in discussion on any item not appearing on the posted agenda.
12. ADJOURN TO JOINT MEETING WITH PARKS AND RECREATION COMMISSION NOVEMBER 14, 2012

ROLL CALL: _____ BUNTING _____ CANDIOTY _____ ENDO-ROBERTS _____ FRANGOS
_____ KORMAN _____ MIRANDA _____ RISCHE

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 ___ KORMAN ___ MIRANDA ___ RISCHE